



THE RESORT VILLAGE OF
CANDLE LAKE

**RESORT VILLAGE OF CANDLE LAKE
SPECIAL MEETING COUNCIL AGENDA**

Date: Tuesday September 22nd, 2020 Time: 6:00 p.m.

Resort Village of Candle Lake Council Chambers

- 1. Call to order:**
Mayor Terry Kostyna will call the Meeting to order.
- 2. Submission of a Conflict of Interest:**
- 3. Approval of Agenda:** That the Agenda for this meeting be approved, and that presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor.
- 4. Adoption of Minutes – None**
- 5. Presentation, Delegations & Related Reports: None**
- 6. Public Hearings and Appeals: None**
- 7. Communications/Petitions Package: None**

The Communications/Petitions package is a listing of all correspondence directed to the Mayor and Council. The suggested disposition is indicated, however: any item can be removed and dealt with separately

8. Consent Agenda:

The Consent Agenda is a listing of routine reports which are normally items for information purposes or matters for approval that are included in current budgets. However, any item can be removed for discussion and will be placed first under Reports of Administration and Committees.

9. Reports of Administration & Committees: None

10. Councilors Forum: None

11. New Business: None

12. Unfinished Business: None

13. Giving Notice: None

14. Motions:

MOTION: That Council Convene to Committee of the Whole Closed Session to discuss matters of Land, Legal and Strategic Planning.

MOTION: That Council reconvenes to open council meeting to ratify direction provided from closed session.

15. Adjournment: